Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

February 18, 2011 8:30 - 11:00 a.m.

I. Approval of minutes of February 4, 2011.

<u>MOTION</u>: Commissioner Ward moved approval of the minutes of February 4, 2011. Commissioner Wencl seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Director's Announcements
- IV. Neighborhood Planning Committee

<u>Highland Village Zoning Study</u> - Adopt resolution recommending approval to the Mayor and City Council. (*Merritt Clapp-Smith*, 651/266-6547)

<u>MOTION</u>: Commissioner Wencl moved on behalf of the Neighborhood Planning Committee to recommend that the Highland Village Zoning study be adopted by the Mayor and City Council. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

V. PUBLIC HEARING: Central Corridor Station Area Plans-Western, Victoria & Hamline Station Areas – Item from the Comprehensive Planning Committee.

(Jessica Rosenfeld, 651/266-6560, and Christina Morrison, 651/266-6546)

<u>MOTION</u>: Commissioner Kramer moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Tuesday, February 22, 2011 and to refer the matter back to the Comprehensive Planning Committee for review and recommendation. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

Commissioner Commers announced the items on the agenda for the next meeting is on Tuesday, February 22, 2011.

VI. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (*Tom Beach*, 651/266-9086)

Three items will come before the staff Site Plan Review Committee on Tuesday, February 22, 2011. They are Xcel Energy Parking Lot at 834 Rice Street (for building at 825 Rice) reconstruct pavement and storm water utilities; East Side Commons-York/Sims Site Improvements, adjust

storm sewer, curbs, expand parking lot, mill overlay existing parking, new playground, fencing and landscaping at 593 York; and East Side Commons-Bradley Terrace Site Improvements, adjust grade, new catch basins, retaining walls, walks, small parking lot expansion and mill overlay existing parking at 850 Bradley.

NO ZONING BUSINESS

Commissioner Kramer announced the items on the agenda for the next Zoning Committee meeting on Thursday, February 24, 2011.

- **VII.** Parks and Recreation System Plan Informational presentation by Parks staff Bob Smith and Kathy Korum or Tom Russell.
- **VIII. Comprehensive Planning Committee**
- **IX.** Transportation Committee
- X. Communications Committee
- **XI.** Task Force Reports
- XII. Old Business
- **XIII.** New Business
- XIV. Adjournment

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.